

FLORIDA DEPARTMENT OF EDUCATION



Meeting 3 Joint Library Planning Committee

September 16, 2009, 10:00 AM - 4:00 PM *

R.A. Gray Building, Heritage Hall
500 South Bronough St.
Tallahassee, FL

Dr. Eric J. Smith
Commissioner of Education

Dr. Willis N. Holcombe, Chancellor
Division of Florida Colleges

Dr. Frances Haithecock, Chancellor
Division of Public Schools

Time	Topic	Presenter(s)
10:00	<ul style="list-style-type: none">Call to OrderApproval of Minutes	Dr. Nancy McKee, Chair
	<ul style="list-style-type: none">Public Testimony	
	<ul style="list-style-type: none">Demonstration of Systems	Dr. Jim Corey, FCLA Dr. Richard Madaus, CCLA Mr. Mark Flynn, FEL Dr. Tom Owens, SunLink
	<ul style="list-style-type: none">DiscussionNext Steps	Committee Members
4:00	<ul style="list-style-type: none">Adjourn	Dr. McKee

Committee Members:

- Dr. Nancy McKee, Chair, Associate Vice Chancellor, Board of Governors
- Dr. John Holdnak, Vice Chancellor for Financial Policy, The Florida College System
- Ms. Mary Jane Tappen, Deputy Chancellor for Curriculum, Instruction, and Student Services, Division of Public Schools, Florida Department of Education
- Ms. JuDee Pettijohn, Deputy Secretary of State for Cultural and Historical Programs, Department of State

* There will be a 30-minute break for lunch around noon. For those wishing to order sandwiches or salads to be delivered, an order may be placed at the beginning of the meeting.